

December 27, 2000

TO: Members of the MAG Domestic Violence Coordinating Council

FROM: Phoenix City Councilmember Peggy Bilsten, Council Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 18, 2000 from 2:00- 4:00 p.m.
MAG Offices, 2nd Floor- Saguaro Room
302 N. 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

We are pleased to announce the next meeting of the MAG Domestic Violence Coordinating Council. Should you have any questions, please contact either Carol Kratz or Mary Thomson at MAG (602) 254-6300. We look forward to your attendance.

TENTATIVE AGENDA

	<u>COUNCIL ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the March 22, 2000 Sarah Buel meeting notes</u>	2. For approval of the March 22, 2000 Sarah Buel meeting notes.
3. <u>Briefing on Current Initiatives Underway</u>	3. For information, discussion of work performed on current initiatives and approval of proposed actions.
Listed are initiatives that were identified as deliverable objectives under the Governor's Innovative Grant. <i>A status report will be provided at the meeting.</i>	

- Recommendation #6&7 - Workplace policies
- Recommendation #8 - Faith Based Involvement
- Recommendation #13 - Public Awareness Campaign
- Recommendation #30 - Web site

4. Council progress to date

To date, the Council has established it's mission and objectives, as well as established roles and responsibilities for Action Teams.

Since the last Council meeting, four Action Teams (Prevention/Early Intervention, Crisis Intervention/Transitional Response, Systems Coordination/Evaluation, and Long-Term Response) each convened for four meetings and developed implementation strategies for prioritized recommendations using the S.A.F.E.R. report format. These recommendations represent the first step in the implementation of the MAG Regional Domestic Violence Plan.

5. New Initiatives to Prioritize

Attached is a chart outlining implementation strategies that have been developed and prioritized by Action Teams.

Action Team participants selected 5 recommendations that were the most feasible to

4. For Information and discussion

5. For information, discussion and action to approve new initiatives adopted by Council.

implement over the next 3 to 6 months. *Those recommendations are indicated by the areas highlighted in color on your charts.*

Council members will be asked to prioritize these recommendations for the Council to pursue further action. Also, Council members will be requested to select a “Champion” to lead the initiative, and establish a subcommittee to move the recommendation toward implementation.

6. Sarah Buel Trainings on June 14-15, 2000

As apart of our Innovative grant, Sarah Buel will return to Phoenix to provide training to the following community groups:

- Child Protective Service Caseworkers
- Faith Based Leaders
- Staff Doctors at Maricopa Medical Center and Educators at the University of Arizona College of Medicine.
- The Attorney General’s Office
- State Agency Directors

Attached is a schedule of the times and dates for these meetings. Your attendance at any of these events is welcome and encouraged.

7. Call to the Public

Any member of the audience wishing to address the Council may do so at this time. No action may be taken because of Open Meeting Law restrictions. Items may be scheduled for future agendas.

8. Meeting Schedule

6. For information, discussion and action to approve the Sarah Buel training schedule.

7. For information and discussion.

8. For information and discussion.

The next meeting of the MAG Domestic Violence Council will tentatively take place on **Thursday, June 29th from 4:00 p.m. - 6:00 p.m. here at MAG.** At that next meeting, we will be addressing the issue of Legislative Action to be taken during the next Legislative Session.

9. Announcements

We'd like to thank the following members for their support the activities of the Domestic Violence Council;

- Phelps Dodge Corporation for their \$10,000 contribution
- McMurtry Publishing for assisting in the development of the workplace manual
- DES for paying for a reprinting of the 125,000 Safety Plans
- Action Team participants for all of their hard work and dedication in development of the implementation strategies for the Recommendations

10. Adjourn

For approval of the June 29th Domestic Violence Council Meeting.

9. For information and discussion.